

THE CROSSING PUBLIC INFRASTRUCTURE DISTRICT NO. 1
BOARD OF TRUSTEES MEETING MINUTES
August 22, 2025 at 4:00 P.M.

Call to Order

Jeff Knowlton called the meeting to order at 4:00 p.m. Mr. Knowlton identified members of the public and stated that this meeting included no opportunities for public comment.

The meeting was held with electronic participation in accordance with the District's electronic meetings policy.

Present in the meeting were:

Board Members: Jeff Knowlton, Mike Ballard, & Joseph Gallagher;

Other Participants: Jay Springer (District Counsel); members of the public (virtual)

AGENDA

Board Member Reports (and others as invited by the Chair)

None introduced.

Designate Officers and Board Titles

Jeff Knowlton introduced the topic and proposed the following roles:

Jeff Knowlton as Chair.

Joe Gallagher as Vice-Chair and Treasurer.

Mike Ballard Clerk/Secretary.

Mr. Gallagher motioned to adopt roles as presented, Mr. Ballard seconded, passed unanimously.

Approval of Minutes:

June 25, 2025 minutes: Mr. Gallagher motioned for approval with no comments or clarification, Mr. Ballard seconded, passed unanimously.

August 19, 2025 minutes: Mr. Ballard motioned to approve with no comments or clarifications, Mr. Gallagher seconded, passed unanimously.

POTENTIAL CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, PERSONNEL MATTERS, OR OTHER MATTERS AS PERMITTED BY THE UTAH OPEN AND PUBLIC MEETINGS ACT (if needed)

None.

Other business, as needed

Mr. Springer noted that District Seal did not require district board approval. Mr. Springer requested feedback on form of minutes for approval, no changes were requested.

Adjourn

Mr. Gallagher made a motion to adjourn. Mr. Ballard seconded. Motion passed unanimously. Meeting adjourned.